## CRIMINAL DOCKET UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.	•
TITLE OF CASE	ATTORNEYS
THE UNITED STATES	For U.S.: Nathan G. Graham
vs.	
DAVID SILVERMAN	
	For Defendant:
	Patrick Williams (Retained) Petroleum Club Bldg. Tulsa, Okla.

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 5-3-7/  J.S. 3 mailed 5-3-7/	Clerk Marshal		·		
ViolationT.18, U.S.C.,1341  Title Mail Fraud	Docket fee				
Sec.					

DATE	PROCEEDINGS
4-13-71	Defendant present in person and represented. Deft. waives Indictment, signed and filed in open court, Information read and filed in open court. Deft. arraigned and enters a plea of NOT GUILTY and waives trial by jury. To be set at later date. (AEB-J)r (Age 39)
4 19 71	It is ordered this case set for change of plea on Tues, Apr.27,1971 at 10:00 A.M. (AEB-J)h
4-27-71	Defendant present in person and represented. It request of the
4-27-71	government, the information in this case is hereby dismissed. (AEB-J)h Appearance Bond in the sum of \$5,000.00 filed - surety- International
4-27-71	Fidelity Insurance Company - agent Robert T. Wilson. b Order specifying methods and condition of release, filed. b

DATE PROCEEDINGS

## UNITED STATES COMMISSIONER I - CR - 55

## RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ball	enger 411 U.	S. Court House, Tulsa, Okla. (Address)
Commissioner's Docket No. 2 Case No. 609 THE UNITED STATES vs. 1 David Silverman (Age 38)	Official title Special April United States Code, Title 2-24-19.70, at Tulsa division of the Norther as follows: to devise a or artifice to defraus false and fradulent pulsans to the congregation.	, 1971, by Dale H. Williams gent, F.B.I., charging violation of 18, Section 1341, on 11-26-65 in the rn district of Oklahoma and intend to devise a scheme d and obtain money by means of retenses, etc to make unsecure tion of B'Ai Emunah, Tulsa, r to the Post Office Dept.etc
	rant/Summons for Ddv1d S11v	erman
Substance of returnAccuse Marshal, at Tulsa, Okl Date	d, David Silverman, arrest ahoma, on February 2, 197 ant/Summons for	any other authorized officer ted by Harry Connolly, U. S.
Substance of return		JOHN H. POE, Clerk
PROCEEDINGS ON FIRST PRESENTATION  Date Feb. 2, 1971 Arres	of Accused to Commissioner:	on warrant of <b>Fallenger</b> (Name of issuing officer) without warrant.
Appearances for accused	(Name) Patrick A. Williams	S. Attorney (Address)
(Here insert with	dates, when appropriate, a seriatim account of essenti	11verman, present and represer
		ge and his right to a reliminary hearing": "preliminary examination waived,"
February 9: 1971 wat 1:00 or surety, bond posted, s Processes issued.	P. M. Bond fixed in the urety, International Fide amd-opmdotopme Order spec	g and it is set for sum of \$5,000.00 cash lity Insurance Company. Ifying methods and conditions
Outcome Bond fixed in tand set.  Bail fixed 11	he sum of \$5,000.00 and p 9 Amount, \$ Bonde	reliminary hearing requested d, 19, by cash
		, 19 [or] by surety
(name)	Address	, who
justified by affidavit dated		D, WHO
on		

t request of (name of party)					
Substance of return					
t request of (name of party)					
Substance of return					
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19, for (name of					
t request of (name of party)					
RELIMINARY EXAMINATION: (Not to be used if case was disposed of at first presentation	0 222 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(Name) (Address)		3. Graham	
	Logues A			A. W1111a	ns
DateFebruary9,1971Appearances	s for	(Address)		eum Club B	uilding
VITNESSES FOR UNITED STATES: (List names and	Winniego	re wor	Tulsa, Accused:		
filliesons for Chilles Similes. (List names and	addresses) vvilinion	ava e.	ACCUBED.	(List names and	&ddresses)
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